

STAND. COM. REP. NO.

3242

Honolulu, Hawaii

APR 03 2014

RE: S.R. No. 75
S.D. 1

Honorable Donna Mercado Kim
President of the Senate
Twenty-Seventh State Legislature
Regular Session of 2014
State of Hawaii

Madam:

Your Committees on Water and Land and Economic Development,
Government Operations and Housing, to which was referred S.R.
No. 75 entitled:

"SENATE RESOLUTION REQUESTING PULAMA LANA'I TO DEVELOP, IN
CONJUNCTION WITH THE DEPARTMENT OF LAND AND NATURAL
RESOURCES, DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND
TOURISM, AND HIGH TECHNOLOGY DEVELOPMENT CORPORATION, A
PARTNERSHIP MANAGEMENT PLAN FOR LANA'I, AND REQUESTING PULAMA
LANA'I TO SUBMIT A PRELIMINARY PROGRESS REPORT TO THE
LEGISLATURE PRIOR TO THE 2015 REGULAR SESSION AND A FINAL
REPORT PRIOR TO THE 2016 REGULAR SESSION,"

beg leave to report as follows:

The purpose and intent of this measure is to:

- (1) Request Pūlama Lāna'i to develop, in conjunction with the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation, a partnership management plan for Lana'i; and
- (2) Request Pūlama Lāna'i to submit a preliminary progress report on the progress of developing the partnership management plan to the Legislature prior to the 2015 Regular Session and a final report prior to the 2016 Regular Session.



Your Committees received testimony in support of this measure from the Department of Land and Natural Resources; Department of Business, Economic Development, and Tourism; High Technology Development Corporation; Aha Moku Advisory Committee; and Pūlama Lānaʻi.

Your Committees find that in July 2013, Lānaʻi Resorts began doing business as Pūlama Lānaʻi. In Hawaiian, *pūlama* is "to cherish", or "to treasure", which expresses the deep sense of stewardship for the island and the spirit that will guide endeavors that reach far beyond the resorts of Lanaʻi. Inspired by a deep respect for the people, history, beauty, and natural resources of Lānaʻi, Pūlama Lānaʻi's vision is to develop the island into a thriving model of sustainability. Pūlama Lānaʻi believes in the capacity of the community to collectively shape a future that will flourish in a rich diversity of minds, hearts, cultures, ideas, and expertise.

Your Committees believe that Pūlama Lānaʻi is committed to environmental, cultural, and economic prosperity across a balanced platform of conservation, preservation, education, energy, hospitality, social services, health care, business development, and community life.

The State of Hawaii has a vested interest in the proper development of Lānaʻi to fulfill the vision of Pūlama Lānaʻi. Formulating a partnership master plan is the most efficient and expedient manner of providing for the development of Lānaʻi. Your Committees find that a partnership master plan must be the result of a joint effort among Pūlama Lānaʻi, the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation, all of whom have particular interests in the development of Lanaʻi for the long-term benefit of the State.

Your Committees are particularly impressed with the oral testimony of all supporters of this measure that the supporters are truly working well together in a cooperative and collaborative fashion to bring about Pūlama Lānaʻi's vision to develop the island into a thriving model of sustainability. Your Committees hope this can become a template for every island.

Your Committees have amended this measure by:

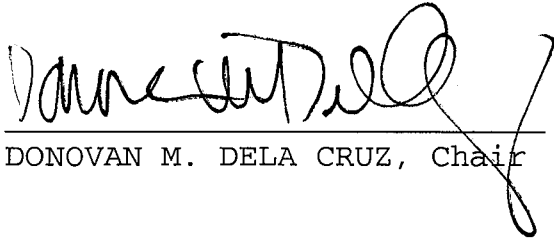


- (1) Changing the title to read: REQUESTING PŪLAMA LĀNA'I TO CONTINUE TO WORK IN A COOPERATIVE PUBLIC/PRIVATE PARTNERSHIP ON THE ISLAND OF LĀNA'I WITH THE DEPARTMENT OF LAND AND NATURAL RESOURCES, DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM, HIGH TECHNOLOGY DEVELOPMENT CORPORATION, AND LANA'I AHA MOKU, AND REQUESTING PŪLAMA LĀNA'I TO SUBMIT A REPORT OF THE PARTNERSHIPS TO THE LEGISLATURE PRIOR TO THE 2015 AND 2016 REGULAR SESSIONS;
- (2) Deleting the seventh and eighth whereas paragraphs and substituting one whereas paragraph which reads, "the State of Hawaii has an interest to work in a cooperative public/private partnership with Pūlama Lāna'i to fulfill the vision of the company, the Lāna'i community, the citizens of Hawaii, and Larry Ellison;
- (3) Deleting the first two be it resolved paragraphs and substituting two be it resolved paragraphs that:
 - (a) Request Pūlama Lāna'i to continue to work in a cooperative public/private partnership, in conjunction with the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation; and
 - (b) Request Pūlama Lāna'i to submit a preliminary report to the Legislature prior to the convening of the 2015 Regular Session, and a final report prior to the convening of the 2016 Regular Session, of the partnership work that has occurred between the Department of Land and Natural Resources, Department of Business, Economic Development, and Tourism, and High Technology Development Corporation, and Pūlama Lāna'i; and
- (4) Adding Lana'i Aha Moku in the partnership in order to include the traditional practitioners of Lana'i with generational knowledge of the island's resources into the planning process; and
- (5) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.



As affirmed by the records of votes of the members of your Committees on Water and Land and Economic Development, Government Operations and Housing that are attached to this report, your Committees concur with the intent and purpose of S.R. No. 75, as amended herein, and recommend its adoption in the form attached hereto as S.R. No. 75, S.D. 1.

Respectfully submitted on
behalf of the members of the
Committees on Water and Land
and Economic Development,
Government Operations and
Housing,


DONOVAN M. DELA CRUZ, Chair
MALAMA SOLOMON, Chair

The Senate
Twenty-Seventh Legislature
State of Hawai'i

Record of Votes
Committee on Water and Land
WTL

Bill / Resolution No.:* <div style="font-size: 1.2em; font-family: cursive;">SR73</div>	Committee Referral: <div style="font-size: 1.2em; font-family: cursive;">WTL/EGH</div>	Date: <div style="font-size: 1.2em; font-family: cursive;">3/31/14</div>		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;"> <input type="checkbox"/> Pass, unamended 2312 </div> <div style="text-align: center;"> <input checked="" type="checkbox"/> Pass, with amendments 2311 </div> <div style="text-align: center;"> <input type="checkbox"/> Hold 2310 </div> <div style="text-align: center;"> <input type="checkbox"/> Recommit 2313 </div> </div>				
Members	Aye	Aye (WR)	Nay	Excused
SOLOMON, Malama (C)	✓			
GALUTERIA, Brickwood (VC)	✓			
DELA CRUZ, Donovan M.	✓			
IHARA, Jr., Les				✓
RUDERMAN, Russell E.	✓			
SHIMABUKURO, Maile S.L.				✓
TANIGUCHI, Brian				✓
THIELEN, Laura H.	✓			
SLOM, Sam	✓			
TOTAL	6			3
Recommendation: <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted </div>				
Chair's or Designee's Signature: <div style="text-align: center; margin-top: 20px;"> </div>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 20%;"> Distribution: Original File with Committee Report </div> <div style="width: 20%;"> Yellow Clerk's Office </div> <div style="width: 20%;"> Pink Drafting Agency </div> <div style="width: 20%;"> Goldenrod Committee File Copy </div> </div>				

*Only one measure per Record of Votes

Record of Votes
Committee on Economic Development, Government Operations and Housing
EGH

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